

## **Majestic Oaks Homeowners Meeting**

### **Secretary's Report**

**May 10, 2018**

The meeting was called to order in the conference rooms of the Library at 6:37 pm by President Bob Watson. All board members were present.

#### **Pledge of Allegiance**

**Secretary's Report** – The minutes of the April 12, 2018 meeting were read by Tom Steggall. There were two typing corrections made to the report. In the Secretary's report the date of February 23, 1018 was changed to February 23, 2018. In the motions to add additional board members, the spelling of the first name of board member Tony Lepordo was corrected from Toni with an I to Tony with a Y. A motion to accept was made by Robert Gordon and seconded by A.J. Bolla. Approved unanimously.

**Treasurer's Report** - Robert Gordon presented the Financial Report for the dates of April 12, 2018 through May 10, 2018. A balance was brought forward of \$63,416.08. The total income for the period was \$1,762.35 with expenses of \$10,236.08. This made for a remaining balance of \$54,942.35 in the checking account. The Money Market account balance was \$69,507.16, the CD due on 09-02-2019 is \$31,974.66, and the CD due on 02-20-2019 is \$30,000.00. A motion to approve was made by Lou Bartolomeo, and seconded by Tony Lepordo. Approved unanimously.

The Attorney for the Board, Bradford J. Tupelo, has asked for the Board to make it Official and in conjunction with Chapter 720 of the Florida Statue of Estoppel Charges. This would be \$250.00 for a Estoppel charge, \$100.00 for a Rush Estoppel, plus \$150.00 more for a Delinquent Account. These charges should apply to almost any Bank Foreclosure property. A motion to approve was made by Lou Bartolomeo, seconded by Tony Lepordo. Approved unanimously.

**President's Report** - Bob reported that there have been some construction problems of things such as fences, sheds, etc. It is important to make sure that they are in agreement with the Covenants. The Board will be starting to look into Covenants violations for the summer. Please make sure that fences, roofs, driveways, and mailboxes, etc. stay within the Covenants guidelines.

**Maintenance Report** - Lou stated that were are several sprinklers that were just recently replaced off of 54<sup>th</sup> Court that are now broken. They now need to be replaced.



**ARC Report** - There have been two ACR requests:

5465 SW 81<sup>st</sup> St. - A request for pavers in the driveway. Approved.

5934 SW 87<sup>th</sup> St. - A request for a 4' chain link fence connecting from neighbor's fence. Request placed on hold as sketch looks like it goes to the middle of the house.

A motion was made by Lou Bartolomeo and seconded by Robert Gordon. Approved unanimously.

**Covenants Violations** - A.J. Bolla stated that before anything can be done with any new violations, the new violation forms must be made up and voted on for approval. After the new form is approved the main things that will be looked at are mailboxes, roofs, and driveways.

**Welcome Committee** - Stan Edwards has been trying to contact new residents and finding that it is very difficult to find people at home so the Welcome Packets have been placed in the mailboxes. He feels that there must be a better way to contact and communicate with these folks and get them involved in the community. Bob Watson asked Stan if he would be willing to come up with some ideas with not only contacting new members, but to get more people involved with other phases of our subdivision.

**Old Business** - There was no old business.

**New Business** - Tony Lepordo was asked if there could be a yard of the month, perhaps \$25.00 for the winner. The idea being to make things look nice.

Lou Bartolomeo will be meeting with the County Engineers in the near future with the idea of putting a traffic light on the corner of 86<sup>th</sup> and 60<sup>th</sup> or perhaps 89<sup>th</sup> and 60<sup>th</sup>.

A suggestion was made to look into adding a few more street lights in various areas of the our subdivision and at one of the school bus stops.

**Adjournment** - A motion was made by Robert Gordon and seconded by Tony Lepordo, meeting adjourned at 7:28 pm.